

**FINANCE & CITYWIDE PROJECTS COMMITTEE
REFERRAL TRACKING - 2013**

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05/20.2013	Discussion on Miami Beach Convention Center Proposals and the Miami Beach Convention Center Master Plans	05.22.2013 Item 2	
	Link to Agenda Item: N/A	View Section of the Code 82-37(a)(1)	
Final Commission Disposition: Commission Meeting Date: Item #:			

Sec 82-37(a)(1)	Discussion on Performance and Operational Audit by Crowe Horwarth	05.13.2013 Item 1	
	Link to Agenda Item: N/A	View Section of the Code 82-37(a)(1)	
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	ADDENDUM No. 3 C4J Referral To The Land Use And Development Committee And Planning Board For Rezoning Of Property At 1729 Lenox Avenue, From RS-4 To RM-1, To Permit A Daycare Facility Associated With The Cuban Hebrew Congregation. (Requested by Vice-Mayor Jonah Wolfson) ACTION: Item withdrawn by Vice-Mayor Wolfson.		
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Link to Agenda Item: [C4J](#)

Final Commission Disposition: ITEM WITHDRAWN BY VICE-MAYOR WOLFSON
Commission Meeting Date:
Item #:

05.08.2013	<p>7:54:12 p.m.</p> <p>ADDENDUM AGENDA No. 1:</p> <p>C2E Request For Approval To Reject All Proposals Received, Pursuant To Request For Proposals (RFP) No. 006-2013TC, For Maintenance And Security Service (Optional) At The Lincoln Road Mall. (Public Works/Procurement)</p> <p>REFERRAL:</p> <p>Finance and Citywide Projects Committee</p>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: C2E		

Final Commission Disposition:

Commission Meeting Date:

Item #:

05.08.2013	7:49:20 p.m. R2B Request For Approval To Award A Contract, Pursuant To Invitation To Bid No. 013-2013TC, For The FEMA Impact Window Replacement Project; Authorizing The Mayor And City Clerk To Execute An Agreement With Sunryse Construction Services, Inc.; In The Amount Of \$1,012,451.41, For The Construction Of The Project, Plus Approve A Project Contingency Of 10% For A Not-To-Exceed Grand Total Of \$1,113,696.55; Further Authorizing The Administration To Engage In Value Engineering To Further Reduce The Cost And ime For Completion Of Said Project. The issue of a curing period is to be referred to the Finance and Citywide Projects Committee for future implementation.	<div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div><div></div><div></div><div></div></div>
	Link to Agenda Item: R2B		

Final Commission Disposition:
Commission Meeting Date:
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05.08.2013	12:28:55 p.m. R5F An Ordinance Amending The Code Of The City Of Miami Beach By Amending Chapter 62, Entitled "Human Relations," By Amending Article III, Entitled "Domestic Partnerships," By Amending Section 62-128, Entitled "Employment Benefits" To Add Section 62-128(d) To Provide Tax Equity To City Employees With Domestic Partners Enrolled In The City's Health And Dental Plans Who Currently Bear A Disproportionate Tax Burden Over That Of Their Married Counterparts. First Reading. (Requested by Commissioner Michael Góngora)(Legislative Tracking: Human Resources) Item referred to the Finance and Citywide Projects Committee between first and second reading to review financial impact due to pensionable amounts.	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: R5F		
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	7:29:27 p.m. ADDENDUM AGENDA No. 2: R9K Discussion Regarding The Reduction Of Meals Serviced By Little Havana Activities And Nutrition Center At Senior Centers Located On Miami Beach. (Requested by Commissioner Michael Góngora) ACTION: Discussion held. Item referred by acclamation to the Finance and Citywide Projects Committee meeting on Monday, May 13, 2013.	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: R9K		
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	<p>7:29:27 p.m. ADDENDUM AGENDA No. 2: R9L Discuss Endorsing A Proposal To Encourage And Locate Funding For The Little Havana Nutrition And Activity Center To Keep Current Levels Of Meals To Our Senior Centers In Miami Beach. (Requested by Commissioner Jorge R. Exposito) ACTION: Discussion held. Item referred by acclamation to the Finance and Citywide Projects Committee on Monday, May 13, 2013.</p>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Link to Agenda Item: R9L			
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	<p>7:29:27 p.m. ADDENDUM AGENDA No. 2: R9M Discuss The Reduction Of Senior Lunch Meals Provided By Little Havana Activities And Nutrition Centers Of Dade County, Inc. (Requested by Vice-Mayor Jonah Wolfson) ACTION: Discussion held. Item referred by acclamation to the Finance and Citywide Projects Committee on Monday, May 13, 2013.</p>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Link to Agenda Item: R9M			
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	C4A Referral To The Finance And Citywide Projects Committee - A Resolution Approving In Substance The Terms Of A Professional Services Agreement With The International City/County Management Association ("ICMA") For Review And Recommendations For Efficiencies For The Fire Department; Authorizing The City Manager And City Attorney's Office To Negotiate And Draft The Agreement Based Upon The Approved Terms; And Authorizing The Mayor And City Clerk To Execute The Final Agreement In An Amount Not To Exceed \$70,000. (City Manager's Office)	<div>05.13.2013 Item 10</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: C4A Video Passed via Consent Agenda vote		
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	C4B Referral To The Finance And Citywide Projects Committee - Discussion On The Euclid Avenue Street End Project. (City Manager's Office)	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: C4B <i>Video Passed via Consent Agenda vote</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

05.08.2013	C4D Referral To The Finance And Citywide Projects Committee (Budget Meetings) To Discuss Hiring An Inspector To Investigate Claims Of Fraudulent Activity And Perform Other Investigative Services. (Requested by Commissioner Michael Góngora)		
	Link to Agenda Item: C4D <i>Video Passed via Consent Agenda vote</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

04.17.2013	ADDENDUM 3: 10:21:28 a.m. C4L Referral To The Finance And Citywide Projects Committee Regarding Labor Peace Agreement. (Requested by Commissioner Jorge Exposito)	05.13.2013 Item 11	
	Link to Agenda Item: C4L <i>Passed via the Consent Agenda</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

04.17.2013	ADDENDUM 3 C4K Referral To The Finance And Citywide Projects Committee To Consider The Travel Channel's Proposal To Film A Documentary With Miami Beach. (Requested by Commissioner Michael Góngora)	04.25.2013 Item 7	05.08.2013 C6C Item 7
	Link to Agenda Item: C4K <i>Passed via the Consent Agenda</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

04.17.2013	C4I Referral To The Finance And Citywide Projects Committee To Discuss Small Cells On Existing Poles. (Requested By Commissioner Michael Góngora)		
	Link to Agenda Item: C4I <i>Passed via the Consent Agenda</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

<p>03.13.2013</p>	<p>10:56:45 p.m. R7D A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Construction Contract Between The City And Lanzo Construction Co., Florida, For The Construction Of The City Of Miami Beach Right Of Way Infrastructure Improvement Program, Neighborhood No. 8 Central Bayshore (Package A) And Lake Pancoast (Package C); Dated April 8, 2011; Said Amendment In The Not-To-Exceed Amount Of \$3,385,441, For The Construction Of The Additional Scope Of Work Approved Under Resolution No. 2012-27972, Which Includes The Homeowner Association (HOA) Requested Roadway Width And Landscape Items, Providing Additional Stormwater Upgrades To The Area Known As Zone 4 In The Basis Of Design Report (BODR), And Providing Milling And Re-Surfacing Of The Roadway (In Lieu Of Asphalt Overlay) For The Remaining Areas Within Package A; With Previously Appropriated Funding In The FY 2012/13 Capital Budget, In The Amount Of \$3,385,441 For Construction, And \$338,545 For Contingency, For A Grand Total Of \$3,723,986. (Capital Improvement Projects) ACTION: Resolution No. 2013-28162 adopted. Motion made by Commissioner Weithorn to approve the resolution and refer to the Finance and Citywide Projects Committee for discussion the bike lanes for the meeting next week</p>	<p>03.21.2013 Item 8</p>	<p>04.17.2013 C6D Item 8</p>
<p>Link to Agenda Item: <i>Passed via the Consent Agenda:</i></p> <p>Final Commission Disposition: Commission Meeting Date: Item #:</p>			

<p>03.13.2013</p>	<p>Addendum C4O Referral To The Finance And Citywide Projects Committee To Discuss Permit Expiration Courtesy Notices; Amnesty For Expired Permits; And Length Of Time For Building Permits. (Requested by Commissioner Deede Weithorn)</p>		
<p>Link to Agenda Item: C4O <i>Passed via the Consent Agenda:</i></p> <p>Final Commission Disposition: Commission Meeting Date: Item #:</p>			

03.13.2013	C4H Referral To The Finance And Citywide Projects Committee And The Committee For Quality Education In Miami Beach For Discussion Of The Florida's Safe Routes To School Program (FLSRTS). (Requested By Commissioner Jorge R. Exposito)	04.25.2013 Item 6	05.08.2013 C6C Item 6
	Link to Agenda Item: C4H Passed via the Consent Agenda:		
Final Commission Disposition: Commission Meeting Date: Item #:			
03.13.2013	C4G Referral To The Finance And Citywide Projects Committee A Discussion Regarding Fine Schedules And Enforcement Of The City Of Miami Beach Code Provisions For Police And Fire False Alarms, Implementing Additional Fines For False Alarms, And Contracting With An Outside Entity For Billing And Collection Services For False Alarm Fees. (Police Department)	04.25.2013 Item 5	05.08.2013 C6C Item 5
	Link to Agenda Item: C4G Passed via the Consent Agenda		
Final Commission Disposition: Commission Meeting Date: Item #:			
03.13.2013	C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Issuance Of A Request For Qualifications For A Third Franchise Solid Waste Contractor For Residential And Commercial Solid Waste Collections And Disposal. (Public Works)	03.21.2013 Item 9	04.17.2013 C6D Item 9
	Link to Agenda Item: C4A Passed via the Consent Agenda		
Final Commission Disposition: Commission Meeting Date: Item #:			

02.06.2013	12:21:39 p.m. R7B A Resolution Endorsing The Mayors' Climate Action Pledge, Affirming Support For The Southeast Florida Regional Climate Change Compact, Agreeing To Consider Implementing The Regional Climate Action Plan ...Resolution No. 2013-28142 adopted. Item referred. Referral: Finance and Citywide Projects Committee to review the 28 rules to determine what can be done when performing City projects, to avoid doing double work and increasing the cost.	<div>05.13.2013 Item 9</div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item:: R7B Separated and voted 7-0, moved by Vice-Mayor Góngora with the referral to the Finance and Citywide and Projects Committee; seconded by Commissioner Tobin		
Final Commission Disposition: Commission Meeting Date: Item #:			

02.06.2013	C4L Referral To The Finance And Citywide Projects Committee, A Discussion To Consider Replacement Of The City's Public Safety Radio System With A New P25 Compliant System Before The Federally Mandated 2016 Timeframe. (Information Technology)	<div><div>02.20.2013 Item 4</div><div>03.13.2013 C6E Item 4</div></div>	<div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: C4L <i>Passed via Consent Agenda</i>		

Final Commission Disposition:
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02.06.2013	C4J Referral To The Finance And Citywide Projects Committee - Discussion Regarding Advertising Panels On Lincoln Road. (Public Works)	<div><div>02.20.2013 Item 9</div><div></div><div>03.13.2013 C6E Item 9</div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>
	Link to Agenda Item: C4J <i>Passed via Consent Agenda</i>	

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02.06.2013	C4F Referral To The Finance And Citywide Projects Committee, A Discussion To Consider Additional Community Input For The Sunset Harbor Neighborhood Improvements Project. (Public Works)	02.20.2013 Item 7	
		03.13.2013 C6E Item 7	
	Link to Agenda Item: C4F <i>Passed via Consent Agenda</i>		
Final Commission Disposition: Commission Meeting Date: Item #:			

02.06.2013	C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding Renewal Of The Professional Services Agreement Between The City Of Miami Beach And The Superlative Group For Professional Services In Corporate Sponsorship Marketing Pursuant To Request For Proposals No. 06-04/05. (City Manager's Office)	02.20.2013 Item 3	
		03.13.2013 C6E Item 3	
		03.13.2013 C6E Item 3	
	05.13.2013 Item 4		
Link to Agenda Item: C4A Separated and voted 5-0; Absent: Vice-Mayor Góngora and Commissioner Wolfson			
Final Commission Disposition: Commission Meeting Date: Item #:			

01.16.2013	11:06:12 a.m. C7E A Resolution Adopting And Appropriating The First Amendment To The Police Confiscation Trust Budget For Fiscal Year 2012/2013 In The Amount Of \$130,000, To Be Funded From The Proceeds Of Federal-Justice Confiscated Funds In The Amount Of \$130,000, REFERRAL: Referral to the Finance and Citywide Projects Committee to: 1)Discuss parameters to implement the gun buyback pilot program; 2)Establish the types of gift cards in return for the types of guns; 3)Ensure that the City is doing background check on the guns purchased 4)Check feasibility of limiting the guns buyback to Miami Beach residents only. 5)Locate possible use of cameras; 6)Discuss	01.24.2013 Item 8	
		03.13.2013 C6D Item 8	

	pilot program for having monitored cameras placed in high crime areas, (such as 12th through 15 th Streets and Washington Avenue), and 7) use forfeiture funds for this program with funding from Law Enforcement Trust Fund		
	Link to Agenda Item: C7E	<i>Passed via Consent Agenda vote</i>	
Final Commission Disposition: Commission Meeting Date: Item #:			

01.16.2013	C4U Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Loans-At-Work Program. (Requested by Commissioner Deede Weithorn)	<div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div><div></div><div></div><div></div></div>
	Link to Agenda Item: C4U	Passed via Consent Agenda vote	
Final Commission Disposition: Commission Meeting Date: Item #:			

01.16.2013	C4S Referral To The Finance And Citywide Projects Committee Requesting A Status Update On The Delayed Issuance Of The RFP For The Professional Food And Beverage Facilities Management For The Miami Beach Convention Center. (Requested By Commissioner Deede Weithorn) Addendum 1	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	Link to Agenda Item: C4S	Passed via Consent Agenda vote	
Final Commission Disposition: Commission Meeting Date: Item #:			

01.16.2013	C4M Referral To The Finance And Citywide Projects Committee A Discussion Directing The Administration To Give The Commission An Analysis Of All City Personnel Receiving Planning Day Pay And/Or Executive Work Days Pay, Details About Its Genesis, Aggregate Cost To The City, Intended Purpose, And History. (Requested by Commissioner Jerry Libbin)	02.20.2013 Item 8	
		03.13.2013 C6E Item 8	
Link to Agenda Item: C4M <i>Passed via Consent Agenda vote</i>			
Final Commission Disposition: Commission Meeting Date: Item #:			
01.16.2013	C4J Referral To Finance And Citywide Projects Committee A Discussion Regarding Upgrade To Municipal Parking Garage Gated Revenue Control System. (Parking Department)		
Link to Agenda Item: C4J <i>Passed via Consent Agenda vote</i>			
Final Commission Disposition: Commission Meeting Date: Item #:			
01.16.2013	C4H Referral To The Finance And Citywide Projects Committee - Discuss Timely Publication And Distribution Of Agendas For The City's Boards And Committees, Particularly The Committees Of The City Commission And The City's Land Use Boards. (Requested by Commissioner Deede Weithorn)		
Link to Agenda Item: C4H <i>Passed via Consent Agenda vote</i>			
Final Commission Disposition: Commission Meeting Date: Item #:			

01.16.2013	<p>C4E Referral To The Finance And Citywide Projects Committee - Discussion Regarding ING Marathon Use Of The Miami Beach Convention Center. (Requested by Commissioner Deede Weithorn & Vice-Mayor Michael Góngora)</p> <p>NOTE: This item was amended and subsequently was referred to the Convention Center Advisory Board for discussion, per Revised Memo from Commissioner Deede Weithorn.</p>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	<p>Link to Agenda Item: C4E</p> <p>Passed via Consent Agenda vote</p>	<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>	
01.16.2013	<p>C4B Referral To The Finance And Citywide Projects Committee - Discussion Of A Lease Amendment With Damian J. Gallo & Associates (D/B/A Permit Doctor). (Real Estate, Housing & Community Development)</p>	<p>01.24.2013 Item 7</p> <p>03.13.2013 C6D Item 7</p> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	<p>Link to Agenda Item: C4B</p> <p>Passed via Consent Agenda vote</p>	<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>	
01.16.2013	<p>C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Jewish Community Center's Request For Reimbursement, In The Amount Of \$241,000, For Costs Associated With Reconstructing The Seawall Along The City-Owned Property Located At 4221 Pine Tree Drive. (Real Estate, Housing & Community Development)</p>	<p>01.24.2013 Item 6</p> <p>03.13.2013 C6D Item 6</p> <div></div> <div></div> <div></div> <div></div>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
	<p>Link to Agenda Item: C4A</p> <p>Passed via Consent Agenda vote</p>	<p>Final Commission Disposition: Commission Meeting Date: Item #:</p>	

Sec 82-37(a)(1)		<div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div><div></div><div></div><div></div></div>
	Link to Agenda Item: N/A	View Section of the Code 82-37(a)(1)	
Final Commission Disposition: Commission Meeting Date: Item #:			